

**LEGAL & LEGISLATIVE MINUTES
MARCH 6TH, 2012**

SIGN IN

**VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMSON
ED HAGNAUER
VIRGIL KAMBARIAN**

**DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
JACK JENKINS**

KAMBARIAN CALLED MEETING TO ORDER.

**MOTION BY JACKSTADT, SECOND BY JENKINS TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY JENKINS TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

**KAMBARIAN STATED NEXT THAT WE HAVE A RESOLUTION
AUTHORIZING TRANSFER OF 2012 OF UNUSED VOLUME CAP TO
SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, AND THIS
WILL BE MY SUGGESTION WHEN I GIVE MY REPORT.**

**MOTION BY KAMBARIAN, SECOND BY JACKSTADT TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.